

Council

Membership for 2017

Officers

Chancellor

Sir Neville Jordan KNZM (2015) CNZM (2008)

Pro-Chancellor

Neil Paviour-Smith

Vice-Chancellor

Professor Grant Guilford

Chair, Finance Committee

Roger Taylor MNZM

Members

Robyn Bargh CNZM

2016–19

Professor Grant Guilford

2014–

Jacinta Gulasekharam

2016–17

Traci Houpapa MNZM

2016–19

Associate Professor Kate Hunter

2016–17

Dr Carwyn Jones

2016–19

Sir Neville Jordan

2013–17

Alexandria Mark

2017–18

Neil Paviour-Smith

2013–19

Dr Farib Sos MNZM

2016–18

Roger Taylor MNZM

2011–17

Dame Therese Walsh DNZM

2016–19



Council 2017

Back, from left: Alexandria Mark, Dr Farib Sos, Associate Professor Kate Hunter, Neil Paviour-Smith (Pro-Chancellor), Dr Carwyn Jones

Front, from left: Jacinta Gulasekharam, Roger Taylor, Traci Houppapa, Sir Neville Jordan (Chancellor), Professor Grant Guilford (Vice-Chancellor), Caroline Ward (Secretary to Council), Robyn Bargh, Dame Therese Walsh

Meetings and payments

The payments to Council members listed below include attendance at Council and committee meetings during 2017. The Vice-Chancellor, Professor Grant Guilford, is not eligible to receive fee payments.

NAME	COUNCIL MEETINGS		COMMITTEE MEETINGS		PAYMENT (\$)
	ELIGIBLE TO ATTEND	ATTENDED	ELIGIBLE TO ATTEND	ATTENDED	
Robyn Bargh	11	11	7	6	18,333
Grant Guilford	11	10	21	21	n/a
Jacinta Gulasekharam	11	10	9	5	18,333
Traci Houppapa	11	8	4	1	18,333
Kate Hunter	11	11	4	2	18,333
Carwyn Jones	11	9	13	10	18,333
Neville Jordan	11	10	28	24	40,000
Alexandria Mark	11	11	4	4	18,333
Neil Paviour-Smith	11	10	27	24	22,917
Farib Sos	11	11	4	4	18,333
Roger Taylor	11	10	13	11	18,333
Therese Walsh	11	9	7	6	18,333

Disclosures

as at 31 December 2017

Robyn Bargh

- Director, Huia (NZ) Ltd
- Director, Māori Arts and Crafts Institute
- Chair, Māori Literature Trust
- Deputy chair, Te Runanga o Ngāti Kea Ngāti Tuara
- Affiliate trustee, Te Arawa Group Holdings Ltd

Professor Grant Guilford

- Director, New Zealand School of Music Ltd
- Trustee, Victoria University of Wellington Foundation Board of Trustees
- Board member, New Zealand China Council
- Board member, Wellington Regional Economic Development Agency Ltd
- Committee member, Wellington Regional Economic Development Agency Risk and Audit Committee

Jacinta Gulasekharam

- Director, Dignity Ltd

Traci Houpapa

- Director, Agriculture Services Ltd
- Director, Landcorp Estates Ltd
- Director, Landcorp Holdings Ltd
- Director, Landcorp Pastoral Ltd
- Director, Maximum Potential Management Consultants Ltd
- Director, Ontario Teachers' Pension Plan New Zealand Forestry Investments Ltd
- Director, Predator Free 2050 Ltd
- Director, Primary ITO
- Director, Traci Houpapa Consulting Group Ltd
- Director, Tūhono Whenua Horticulture Ltd
- Chairman, Federation of Māori Authorities
- Chairman, Hineuru Holdings Ltd
- Chairman, Hineuru Property Ltd
- Chairman, Landcorp Farming Ltd
- Chairman, National Advisory Council on the Employment of Women (Ministerial appointment)
- Chairman, Our Land and Water National Science Challenge, Kahui
- Chairman, W3 Wool Unleashed
- Deputy Crown co-chair, Waikato River Authority

- Committee member, Oranga Tamariki Audit and Risk Committee
- Honorary advisor, Asia New Zealand Foundation

Associate Professor Kate Hunter

- Advisor, Victoria University Press Advisory Board

Dr Carwyn Jones

- Trustee, Tātau Tātau o Te Wairoa Trust

Sir Neville Jordan

- Executive chair, Endeavour Capital Ltd, New Zealand
- Chair, Endeavour Capital Ltd, Ghana
- Chair, Endeavour Sustainable Investment AG, Germany
- Chair, Jordan Foundation
- Chair, New Zealand Indonesia Council
- Chair, Tertiary Education Commission Engineering e2 steering group
- Trustee, Victoria University of Wellington Foundation Board of Trustees
- Trustee, Royal Society New Zealand Foundation
- Trustee, Royal New Zealand Navy Museum Board

Alexandria Mark

- President, UniQ Victoria University of Wellington
- Advocacy officer, Victoria University of Wellington Feminist Law Society

Neil Paviour-Smith

- Managing director, Forsyth Barr Ltd
- Director, Forsyth Barr Subsidiaries and Entities:
 - Forsyth Barr Asia Ltd (Hong Kong registered)
 - Forsyth Barr Cash Management Nominees Ltd
 - Forsyth Barr Custodians Ltd
 - Forsyth Barr Group Ltd
 - Forsyth Barr (Hamilton) Ltd
 - Forsyth Barr Investment Management Ltd
 - Leveraged Equities Finance Ltd
- Director, Chartered Accountants Australia and New Zealand
- Director, Chartered Accountants Australia and New Zealand, New Zealand Regulatory Board
- Director, NZ Art Show Ltd
- Director, The New Zealand Initiative Ltd

- Chair, Wadestown School Board of Trustees
- Trustee, New Zealand Affordable Art Trust
- Trustee, New Zealand Visual Arts Trust
- Member, Tertiary Education Commission Sector Reference Group

Dr Farib Sos

- Executive chair, Asia Forum Wellington
- New Zealand honorary adviser, Asia New Zealand Foundation
- Chapter chair, Asean New Zealand Business Council
- Council member, New Zealand Indonesia Council
- Trustee, Asia Pacific Research Institute
- Trustee, Kandy Connection
- Trustee, Victoria University of Wellington Foundation Board of Trustees

Roger Taylor

- Director, McKee Nominees Ltd
- Director, Port of Taranaki Ltd
- Trustee, Chamber Music New Zealand Foundation
- Trustee, McKee Trust
- Trustee, Nelson Music Festival Foundation
- Trustee, Nelson Music Festival Trust
- Trustee and chair, Nelson School of Music
- Independent chair, New Zealand Symphony Orchestra Audit Committee

Dame Therese Walsh

- Director, Air New Zealand Ltd
- Director, ASB Bank Ltd
- Director, Freeview Television Ltd
- Director, NZOOM Ltd
- Director, NZX Ltd
- Director, On Being Bold Ltd
- Director, Therese Walsh Consulting Ltd
- Director, TVNZ International Ltd
- Director, TVNZ Investments Ltd
- Chair, Television New Zealand Ltd
- Board member, Antarctica New Zealand
- Member, Ministry of Business, Innovation and Employment Major Events Investment Panel
- Trustee, Wellington Regional Stadium Trust
- Ambassador, Wellington Homeless Women's Trust